

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115681

FILED
Mar 08, 2012
Secretary of State

Entity Name: CERTIFIED INTERPRETING & TRANSLATING SERVICES, INC.

Current Principal Place of Business:

THREE ISLAND AVENUE
SUITE 3H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

THREE ISLAND AVENUE
SUITE 3H
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 56-2475644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, OBERHEISER
THREE ISLAND AVE
3-H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA P
THREE ISLAND AVE
3-H
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA P FERNANDEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, MARIA P PRES
Address: 3 ISLAND AVE APT 3H
City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA P. FERNANDEZ

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date